MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE January 10, 2022

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger. Trustees Present or via telephone: Gettleman, Carter, Brennan, Hofferkamp Absent: Bunger, Tierney

GUESTS: See attached.

COMMUNICATIONS: President Yokley asked the board for permission to move the Oath to the top of the agenda. No objections were made.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on December 28, 2021. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve the Executive minutes of the meeting held on December 28, 2021. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley swore Noah Mayes in as a Williamsville Police Officer. Oath as taken by Noah. He will be starting at the academy this week.

COMMITTEE REPORTS:

<u>FINANCE (Tierney)</u>: Trustee Gettleman made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan):</u> Trustee Brennan stated he is glad that Noah will be starting. He stated Chief Edwards and the other officers have been working on Lexipol.

<u>WATER & SEWER (Matt Bunger)</u>: President Yokley filled in for Trustee Bunger. He stated the sewer project has been halted due to lack of product. They will be finishing the electrical this week or next, depending on weather. He states the project may be completed in early spring.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she would like to have a committee meeting on January 24th to discuss the Business Breakfast.

President Yokley stated the kitchen in the Community Center is in need of significant work. He stated there are some health and safety regulations we need to meet. Sangamon County Department of Public Health will assist us with this project. Kent Thompson says the kitchen has not been updated for approximately 32 years.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter thanked Public Works on all their hard work. He stated he receives numerous compliments. He thanked other organizations that use the park – JFL, Summer Baseball League, Healthy Kids Running Series, etc.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing new to report.

President Yokley stated Kent Thompson has prepared a project list for the Trustees. One of the projects listed consists of the

storm drain project on West Harpole Street. This will allow the water to drain into the new lake.

ADDITIONAL BUSINESS: President Yokley stated the "All School Reunion" will be discussed at the next board meeting. He is still needing to discuss the event with the Village of Sherman.

President Yokley stated Public Works has suggested we have the "All Town Garage Sale & Clean-up" be scheduled for April 30th. No objections were made.

President Yokley stated he has restricted the use of the Community Center to no more than 25 people. This restriction will be in place until there is improvement in the number of Covid cases.

Trustee Brennan made the motion to approve the restricted use of the Community Center (maximum 25 people). Trustee Carter seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:44 p.m.

Respectfully Submitted, Karen Winger